I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   January 22, 2020 Workshop Meeting
   January 29, 2020 Legislative Meeting
   January 15, 2020 Public Hearing
   January 29, 2020 Salary Board Meeting
   January 22, 2020 Election Board Meeting
   January 29, 2020 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

VII. PUBLIC PARTICIPATION

VIII. HUMAN RESOURCES – DIANDRA PENA

   A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

   A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

   A. Agreement between Dauphin County (Children & Youth) and CSI Aviation, Inc. (air
      ambulance). (A Vote is Requested 2/5/2020)

XII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XIII. CHIEF CLERK’S REPORT – CHAD SAYLOR

XIV. COMMISSIONERS’ COMMENTS

   A. Jeff Haste, Commissioner

   B. Mike Pries, Commissioner

   C. George P. Hartwick, III, Commissioner
XV. PUBLIC PARTICIPATION

XVI. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 12, 2020 AT 10:00 A.M. - A COMMISSIONERS’ LEGISLATIVE MEETING. ****

“THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD’S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE.”